



A G E N D A

City of Flagstaff TRANSPORTATION COMMISSION

4:00 PM, Wednesday, May 1, 2013

City Council Chambers
211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Jeff Bauman at 928-213-2690 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS, voting:

Willis Jensen, Chair
Bob Kuhn, Flagstaff Unified School District
Kevin Parkes, Vice Chair
Bob Mullen
Gary Robbins
Derik Spice

COMMISSION MEMBERS, non-voting:

Lt. Frank Higgins, Flagstaff Police Department
Jeff Bauman, Traffic Engineer

CITY STAFF:

Rita Severson, Recording Secretary

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ in accordance with the statement filed with the City Clerk.

This agenda has also been posted on the City's website and can be downloaded at www.flagstaff.az.gov.

I. PRELIMINARY GENERAL BUSINESS

PUBLIC COMMENT

At this time any member of the public may address the Commission on any subject within the Commission's jurisdiction that is not on this meeting's agenda. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item that is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda.

To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

WELCOME NEW MEMBER

Mr. Gary Robbins

APPROVAL of MINUTES

Regular Meeting of February 6, 2013

REORDER AGENDA

II. NEW BUSINESS

A. Regional Plan Presentation

City staff will present on the Regional Plan, which is currently out for Citizen Review.

Staff Recommendation: Informational Item

B. Bicycle and Pedestrian Advisory Committee Appointments

The Bicycle Advisory Committee is seeking one re-appointment and one new appointment, the Pedestrian Advisory Committee is seeking one re-appointment.

After questions came up at the February meeting, Mr. Jeff Stevenson was contacted regarding his application for either Bicycle Advisory Committee or Transportation Commission. He is more interested in joining the Bicycle Advisory Committee and is the point.

Staff Recommendation: Motion to approve appointments as presented in the Staff report.

C. Transportation Engineering Program Entrance Sign Policy Discussion

The City currently maintains several entrance sign assemblies at both City street and ADOT highway /City Limit locations. The City has recently been required by ADOT to rebuild these entrance sign structures to conforming roadside standards. The City has also seen an escalation in requests to place signs on these structures. It is with this background that we have decided the time has come to create an official process for accepting signs, placing signs and in the event the structure becomes over full, a process to prioritize which signs stay.

Staff Recommendation: Review staff's proposed Entrance Sign Policy, provide feedback and direction for moving forward with the policy.

III. OLD BUSINESS

A. Discussion on the Proposed Texting While Driving Ordinance

The purpose of this item is to discuss the path forward coming out of the City Council Presentation of April 30th.

Staff Recommendation: Informational item.

IV. CONCLUDING GENERAL BUSINESS

A. Reports

1. Report from the Bicycle Advisory Committee:

<http://www.flagstaff.az.gov/index.aspx?nid=1822>

2. Report from the Pedestrian Advisory Committee:

<http://www.flagstaff.az.gov/index.aspx?nid=1824>

3. Status of Transportation Engineering Program Projects

- General update presentation on several projects

B. Informational Items to/from Commissioners and Staff

1. Commissioner discussion

C. Next Meeting

1. **Regular Meeting: May 1, 2013; 4:00 PM**

Tentative Agenda Items:

1. Updates

V. ADJOURNMENT